



**BROADWAY INDUSTRIAL GROUP LIMITED**  
(Company Registration Number: 199405266K)  
(Incorporated in Singapore)

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**RESULTS OF THE ANNUAL GENERAL MEETING**

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The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 26 April 2023 at Holiday Inn Singapore Atrium, 317 Outram Road, Singapore 169075, all resolutions set out in the Notice of AGM dated 6 April 2023 and put to vote by poll at the AGM, were duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) The results of the poll are as follows:

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	%	Number of Shares	%
<b>As Ordinary Business</b>						
1.	Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2022 (“ <b>FY2022</b> ”) and the Independent Auditor’s Report thereon	214,162,089	213,959,089	99.91	203,000	0.09
2.	Re-election of Mr Chan Basil who is retiring as a Director pursuant to Regulation 94 of the Company’s Constitution	214,162,089	213,959,089	99.91	203,000	0.09
3.	Re-election of Ms Wong Yi Jia who is retiring as a Director pursuant to Regulation 94 of the Company’s Constitution	214,162,089	213,959,089	99.91	203,000	0.09
4.	Approval of payment of Directors’ fees of up to S\$465,000 (payable quarterly in arrears) for the financial year ending 31 December 2023	214,162,089	213,959,089	99.91	203,000	0.09
5.	Re-appointment of Messrs RSM Chio Lim LLP as Auditors and authorisation to Directors to fix their remuneration	214,162,089	213,959,089	99.91	203,000	0.09



Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	%	Number of Shares	%
<b>As Special Business</b>						
6.	Authority for Directors to issue shares	214,162,089	199,128,349	92.98	15,033,740	7.02
7.	Authority for Directors to issue shares under the BIGL Share Option Scheme 2022	214,162,089	198,773,349	92.81	15,388,740	7.19
8.	Authority for Directors to issue shares under the BIGL Share Plan 2022	214,162,089	198,773,349	92.81	15,388,740	7.19
9.	Authority for Directors to renew the Share Buy-Back Mandate	63,172,479	62,969,479	99.68	203,000	0.32

(b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

The following parties (being Ms Wong Yi Jia and parties acting in concert with her) had abstained from voting on Resolution 9 – Authority for Directors to renew the Share Buy-Back Mandate:

<u>Name</u>	<u>No. of Shares</u>
Ms Wong Yi Jia	0
Mdm Lau Leok Yee	150,989,610

(c) **Name of firm and/or person appointed as scrutineer**

CNP Business Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

(d) **Re-appointment of Director to the Board Committees**

Mr Chan Basil, who was re-elected as a Director of the Company at the AGM, will continue to serve as the Lead Independent Director of the Company, the Chairman of the Audit Committee and a Member of the Nomination Committee and the Remuneration Committee. He is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

**BROADWAY INDUSTRIAL GROUP LIMITED**

26 April 2023